

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 18, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUUnJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 11, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, October 25, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving Government owned properties. (Assessor/Register of Deeds) [\(See Attached\)](#)
 - City of Omaha-
 - Douglas County-
 - Papio-Missouri NRD-
 - SID 404-
 - SID 555-
 - SID 608-
 - State of NE Dept. Rds.-
- E. Resolution setting Tax Levies for necessary taxes as provided by Nebraska Rev. State 77-1601. (Joseph Lorenz, County Finance Director) [\(See Attached\)](#)
- F. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- H. Protest of Personal Property taxes for The Nebraska Medical Center. (Multiple locations, see protest letter). (Daniel A. Esch, County Clerk/Comptroller) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 11, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 18, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Three-year Agreement Extension with SCS Field Services and Engineers for Routine Landfill Groundwater Monitoring and Required Landfill Compliance Data Collection and Reporting at the Closed Street Landfill. (\$65,000 – Budgeted) (Brian Norton, Environmental Services) [\(See Attached\)](#)
- B. The Douglas County Engineer requests approval of the following:
1. Roadway Construction & Maintenance Agreement for the Redwood Wenninghoff Subdivision. [\(See Attached\)](#)

2. Study the vacation of a 25-foot parcel of land along the north and east side of the Metropolitan Utility District's Platte West Water Treatment Plant at 216th and "Q" Street. [\(See Attached\)](#)
- C. Approve agreement between the Douglas County Sheriff's Department and The Millard Public School District, to renew the School Resource Officers contract at Horizon High School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) [\(See Attached\)](#)
- D. Approve Section 125 Plan for 2023 Cash in Lieu. (Budgeted) (Colleen Fredrickson/Karen Buche, Human Resources) [\(See Attached\)](#)
- E. Approve a 90 days run out period for separated employees to make claims against their contributions in the Dependent Care and Parking Flexible Spending Accounts. (Budgeted) (Colleen Fredrickson/Karen Buche, Human Resources) [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (\$3,905.78 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Eric Carlson, Purchasing Agent – Bid Acceptances:
 1. Melvin Sudbeck Homes to provide Snow and Ice Removal at Douglas County Department of Corrections and Douglas County Health Center. (\$58,700.00 – Budgeted) [\(See Attached\)](#)
 2. Scott Enterprises, Inc. to provide Douglas County Correctional Center Annex Building Partial Reroof. (\$333,142.00 – Budgeted) [\(See Attached\)](#)
- H. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
 1. Jermond Jones: Approximately \$110,000.00 requested [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. Nebraska Extension update, with a focus on Douglas-Sarpy County's 4-H Youth Development program. Presented by Carrie Miller, Brett Kreifels, Tiffany Sessions. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (August 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
3. ARPA Funding: Approval of Resolution authorizing the award of \$150,000 to the non-profit Nebraska Center for Workforce Development and Education to assist in funding the construction of The Nebraska Museum of Industry and Labor which will be devoted to the history of Nebraska's workforce and serve as a catalyst for economic development and job creation in Douglas County. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

1. Discussion/Action on naming the new Youth Center facility. (Commissioner Mary Ann Borgeson) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

OCTOBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of October, 2022.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, October 18, 2022

Immediately following the County Board meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

As provided under Neb. Rev. Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/88513807321?pwd=SzIDQWJtRVJ6L002bEppN1FybUx2UT09>

Meeting ID: 885 1380 7321

Passcode: 642254

- OR -

Dial 312 626 6799

Meeting ID: 885 1380 7321

Passcode: 642254

AGENDA

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Discuss 2023 legislative priorities

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of October, 2022.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, October 18, 2022

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

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Meeting ID: 879 6907 8746

Passcode: 634992

- OR -

Dial 312 626 6799

Meeting ID: 879 6907 8746

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AGENDA

1. DCYC H.O.M.E. Program

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

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